BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS DECEMBER 29, 2011

The Board of Public Works & Safety met in regular session on Thursday, December 29, 2011 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson and Steve Gochenour

Steve Gochenour made a motion for approval of the December 20, 2011 minutes. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward, City Engineer, requested approval for Special Use of Right-of-Way's for Millennium Contractors, LLC to start excavation for water vault for the Cole Apartments on January 4, 2012 through January 11, 2012. The middle lane of 2nd Street Eastbound will be closed between Brown Street and Jackson Street. Steve Gochenour made a motion to approve the request. Judy Jackson seconded the motion. Motion passed unanimously.

David Hayward requested the Board approve the final change order from Dave O'Mara Contractor, Inc. for Project #10-08 2011 Roundabout Improvement Design in the amount of \$16,093.37. Judy Jackson made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested Board approve nine (9) dockets of claims. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Brenda Sullivan requested Board approve the 2011 Encumbrances. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

Mayor Fred Armstrong requested the Board approve Oakel Hardy's request for retirement as of December 31, 2011. Judy Jackson made a motion to approve the request. Steve Gochenour seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:05 A.M., E.S.T.

	Presiding Officer Member Member
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